## UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

In re C.H. Robinson Worldwide, Inc.,	) ) CA ) (JN	SE NO. 07-MD-01849 (E)	
Overtime Pay Litigation	)		
	)		
	)		
	)		

## DECLARATION OF LAWRENCE P. SCHAEFER

After first being duly sworn, I, Lawrence P. Schaefer, state the following:

- I am Of Counsel to the law firm of Mansfield, Tanick & Cohen, P.A.
   (MTC), and am Lead Counsel representing the male opt-in plaintiffs in this case.
- 2. Following notification of the tentative settlement of the female optin plaintiffs' claims, I engaged in weeks of arms-length negotiations with defendant's counsel. As a result of these negotiations, the male opt-in plaintiffs and C.H. Robinson Worldwide, Inc. ("CHRW") agreed to the same formula as the female opt-in plaintiffs for determining how to calculate lost overtime compensation for all male opt-in plaintiffs depending on their tenure, the dates during which they were employed by CHRW, their job classification and the likelihood of success on the merits of their claims. Beginning on May 10, 2007, MTC sent informational emails and letters to each of the affected 332 male opt-in plaintiffs explaining how the formula applied to him and inquiring whether he consented to settle his overtime compensation claim for the amount derived from

the formula.<sup>1</sup> Following discussions with these clients and securing their agreement to the settlement amount, we sent a Settlement Agreement and General Waiver and Release for each opt-in plaintiff to execute if he consented to settle his claim for the amount derived by the formula.

3. To date, MTC has received 306 (faxed copy only of M. Earl) executed Settlement Agreements and General Waiver and Releases from the following male opt-in plaintiffs and have provided Defendant CHRW with these documents.

- Justin Accola
   Keith Aiken
   Roberto Ainza
   Gregory Alpert
- 5. Anthony "Lance" Alred
- 6. Bryce Amburn7. Brad Angeles
- 8. Bradley Antonacci
- 9. David Arevalo
- 10. Robert Atwater
- 11. Marc Baker
- 12. Jeffrey Balbo
- 13. Phillip Justin Barnette
- 14. James Bartolotta, Jr.
- 15. Rodney Barton
- 16. Chad Barylski
- 17. Matthew Beavers
- 18. Lazaro Benitez
- 19. Jason Bergquist
- 20. Brent Birdsong
- 21. Chad Birdsong
- 22. Michael Blackburn
- 23. Russell Boullion

- 24. Craig Bowen
- 25. Marco Boyd
- 26. Nicholas Brandt
- 27. Anthony Braxton
- 28. Rodney Brewer
- 29. Adam Britton
- 30. James Brown
- 31. Jamal Broy
- 32. Daniel Buesgens
- 33. Timothy Bumgarner
- 34. Trevor Burlison
- 35. Rian Burnett
- 36. Ian Cannon
- 37. Matthew Carter
- 38. Mark Casper
- 39. Gerard Catalano
- 40. Brian Cherry
- 41. Christopher Cherubini
- 42. Rodney Church
- 43. Jeffrey Cichosz
- 44. Charles Clark
- 45. Brendan Clarke
- 46. Kenneth Clarkson

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<sup>&</sup>lt;sup>1</sup> Per the agreement between the parties, some minor adjustments were made in allocating the awards produced by the formula to individual opt-in plaintiffs. The parties agreed that so long as the aggregate amount Defendant would have to pay would not increase, slight adjustments to the formula allocation between opt-in plaintiffs would be permitted, and this has occurred.

47. Ronald Clasen

48. Douglas Cohn

49. Jason Coleman

50. John Seth Collins

51. Matthew Cooke

52. Will Cooley

53. Steven Cox

54. Gilberto Crespo

55. Adam Croft

56. Patrick Cullen

57. Jason Davis

58. Michael Davis

59. Timothy Davoren

60. Michael Dawson

61. Archie Deacon

62. Jose DeRosa

63. Gregory DeYoung

64. Robert Dixson

65. Guy Doggan

66. Brian Dolan

67. Marc Dorau

68. Anthony Dorn

69. Kevin Dorrell

70. Wade Duffy

71. Cord Dukewits

72. Marc Earl

73. Travis Edleman

74. David Edson

75. Gardner Edwards

76. John Ellis

77. Joel Elmore

78. James Elwood

79. Grant Erlandson

80. Samuel Fallon

81. Nicholas Fanelli

82. Enrico Fantozzi

83. Kevin Ferguson

84. John Figore

85. Matthew Fisch

86. William Foran

87. Benjamin Forrest

88. Jeffrey Fox

89. J. Nathan Frost

90. Jason Galloway

91. Daniel Gasteazoro

92. David Gault

93. Scott Georger

94. Ernesto German

95. Kelcey Gilbert

96. John Gilmore

97. John Giovannoni

98. Michael Godwin

99. Keith Gordon

100. Jeff Green

101. Steven Green

102. Wallace "Kip" Guenther

103. Symon Guerra

104. Robert Gustafson

105. Aleiandro Gutierrez

106. Travis Haddock

107. Thomas Hagan

108 James Hale

109. Brent Hall

110. Thomas Halligan

111. Eric Halpern

112. William Hannah

113. Nickolas Harmon

114. Richard Harper

115. Mark Harrington

116. Daryl Harris

117. Benjamin Harrison

118. Christy Harrison

119. Kevin Hart

120. Benjamin Hartmann

121. Mark Hawke

122. Ryan Hebert

123. Jason "Randy"Hedlund

124. Christopher Heimel

125. Bremen Hentzel

126. Jay Hicks

127. Warren Hicks

128. Ethan Hill

129. Robert Hillard

130. Judd Hirschfeld

131. William Holmberg

132. Daniel Hoover

133. Chad Hubble

134. Elmer Huber II

135. Aaron Hudson

136. Scott Hyder

137. Casey Irgens

138. Jeffrey Jackson

139. Stephen Jaworski

140. Kevin Jay

141. Daniel Johnson

142. James A. Johnson

143. James B. Johnson

144. Trever Johnson

145. Jordan Johnston

146. Antoine Jones

147. Matthew Keim

148. Dirk Keiser

149. Cameron Keller

150. Sylvester Kerwin

151. Brad Kinsey

152. Jonathan Kirby

153. John Klimczyk

154. Armond Kocsis

155. Robert Kohler

156. Jeffery Kolb

157. Gene Kuhn

158. Milly Kukral

159. Joseph Larson

160. Joseph Laskowski

161. Kip Lass

162. Timothy Layman

163. John Layne

164. Briac Le Camus

165. Joseph "Ty"Ledgerwood

166. Anthony Ledvina

167. Robert Lester

168. Matthew Leuer

169. Todd Levering

170. Nikoloz Lezhava

171. Jeffrey Lichon

172. James Liskinski

173. Timothy Louie

174. David Ludivig

175. Paul Lueck

176. Carlos Lujan

177. Norbert Lukacs

178. Andrew Lundsberg

179. Steven Lynn

180. William Mackiewicz

181. Bryan Majercik

182. Manuel Martinez Diaz

183. Luis Martinez

184. Dave Maty

185. Daniel Mazzara

186. Shawn McCabe

187. Maurice McCarthy

188. Matthew McFerren

189. Kevin McGee

190. Martez McGee

191. Patrick McGee

192. Monty McHugh

193. Brian McVay

194. Charles Meyers

195. Keith Minarik

196. Matthew Minthorn

197. Patrick Monagan

198. Brian Morgan

199. Timothy Morris

200. Greg Mudd

201. Kenneth Mumper

202. Jonathan Munson

203. Michael Murphy

204. Todd Myers

205. James Napoleon

206. Dana Nelson

207. Scott Newland

208. Eric Nicholson

209. Kevin Nolan

210. Daniel Nolin

211. Mark Nolte

212. Casey Norvall

213. Nowinski, Thomas

214. Seann O'Gara

215. Adam Olrich

216. Kym Orange

217. Gary O'Shea

218. Dwayne Overton

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219. Quintin Owens 220. Brian Paolello 221. Sean Patin 222. Jeffrey Pattyn 223. Brent Peters 224. Christopher Petersen 225. Darren Phillips 226. Gary Phillips 227. Shawn Phillips 228. Charles Pinson 229. David Plamondon 230. John Power 231. Jack Prentice 232. Javier Quiroz 233. Timothy Randolph 234. William Reap 235. Steven Rebernak 236. Christopher Reed 237. Darren Reid 238. John Renfro 239. Jamie Rogers 240. Roy Roginic 241. Charles Rorabacher 242. George Rossi 243. Kelly Rozen 244. Randall Rubiales 245. David Rubio 246. Gildo Russo 247. Jay Rzepinski 248. Octavio Salazar 249. Richard Schager 250. Michael Scheuren 251. Matthew Schmitt 252. Eric Schriever 253. Edward Sealey 254. Michael Sell 255. William Shanahan

251. Matthew Schmitt 252. Eric Schriever 253. Edward Sealey 254. Michael Sell 255. William Shanaha 256. Christopher Sims 257. Scott Skrien 258. Chad Slaughter 259. Aaron Smith 260. Hunter Smith 261. Jeffrey Smith 262. Sean Smith 263. Thomas Soehlke 264. Andrew Solomon 265. Marko Sosa 266. Ivan Soto 267. Jeffrey Stachon 268. Derrick Stein 269. Darik Steinbach 270. Mark Taussig 271. James Taylor 272. Kevin Taylor 273. Brian Tiell 274. Joshua Tingler 275. Jeffrey Todd 276. Carl Tong 277. Matthew Trees 278. Frank Urso 279. Jose Valencia

279. Jose Valencia
280. Keith Vallee
281. Dustin Veenendall
282. Oddgier Vik
283. Joshua Wacek
284. Jeffrey Waechter
285. Scot Wahlquist
286. Adam Wakefield
287. Chad Wakefield

287. Chad Wakefield
288. Michael Wallace
289. Michael Warwick
290. John Wayman
291. Michael Weiss
292. Erich Weiter
293. Kevin Welsh
294. Michael Whelan
295. Daniel Whitlatch
296. Timothy Wiese
297. Cornelius Williams
298. Randolph Wolfe
299. Morgan Wood
300. William Williamson

300. William Williamson301. Casey Wilson302. Joshua Wilson303. Scott Wise304. Lathan Withers

- 4. Thirteen opt-in plaintiffs have expressed to MTC a desire to dismiss or withdraw their claims. We have received dismissal paperwork, which has been filed and approved by the Court, from the thirteen clients listed below.
  - 1. Kent Alles
  - 2. Timothy Baierlien
  - 3. Jack Callahan
  - 4. Christian Hanninen
  - 5. Andrew Haverkampf
  - 6. Randall Hibbs
  - 7. William Horne
  - 8. Justin Jones
  - 9. Robert Kulig
  - 10. Nathan Neuhart
  - 11. Peter Rogney
  - 12. Robin Smith
  - 13. Matt Tukua
- 5. Eight opt-in plaintiffs have expressed to MTC a desire to dismiss or withdraw their claims but they did not return dismissal paperwork. Judge Ericksen has ordered the dismissal of the following client's claims:
  - 1. Richard Cahn
  - 2. Richard Comunale
  - 3. Sergio Cordon
  - 4. Reginald Ellsworth
  - 5. Mark Goldberg
  - 6. James Kiehn
  - 7. Nicholas Klein
  - 8. Jose Lozano

- 6. Of the remaining 5 opt-in plaintiffs, 3 have agreed to accept (conveyed orally and in writing in e-mail) their proposed settlement amounts. Beginning on August 8, 2007, we began sending our clients the Settlement Agreement and General Waiver and Release to sign and return. Since then, we have sent follow-up emails and certified letters to these plaintiffs reminding them of their obligation to execute the Settlement Agreement and General Waiver and Release. We have not yet received signed settlement agreements from Scott Evans, Steven Giles, or David Kreidler.
- 7. Scott Evans approved the settlement and on July 5, 2007, Ms. Grom sent him the settlement agreement. On October 17, 2007, Mr. Evans told Kevin Terry, a legal assistant at MTC, that he was going to send in the agreement. On November 15, 2007, Ms. Grom spoke with Mr. Evans and learned that the agreement was sent to an incorrect address. It was resent November 15, 2007 and Mr. Evans said that he will send the completed paperwork to MTC. Ms. Grom spoke with Mr. Evans on January 17, 2008 and he said that he will send the completed paperwork to MTC.
- 8. Steven Gile approved the settlement and on July 6, 2007, Mr. Terry sent him the settlement agreement. On October 17, 2007, Mr. Evans told Mr. Terry that he was going to send in the agreement. Mr. Terry sent him the settlement agreement on October 17, 2007. Ms. Grom attempted to contact him on November 15, 2007 by telephone and email. MTC has not yet received Mr.

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Gile's agreement. In addition, Ms. Grom attempted to contact him on January 17, 2008 by telephone.

- 9. David Kreidler approved his settlement award on May 30, 2007. Ms. Grom sent his settlement agreement paperwork on August 9, 2007 by email. Because Mr. Kreidler did not return the paperwork, Ms. Grom resent the paperwork by certified mail on September 25, 2007, an email on October 10, 2007, and email on October 30<sup>th</sup>, and a letter by regular mail on November 5, 2007. Ms. Grom also attempted unsuccessfully to contact Mr. Kreidler by telephone on September 11, 2007, September 24, 2007, October 8, 2007, October 24, 2007, October 30, 2007, and November 11, 2007. Mr. Kreidler has not yet returned the agreement to MTC. In addition, MTC attempted to contact him on January 17, 2008 by telephone.
- has attempted to contact Andre Smith by email, phone, regular and certified mail at least eight times between the dates of May 9, 2007 and September 12, 2007. In compliance with Judge Ericksen's December 21, 2007 Order, MTC sent certified letters with the Notice of Required Response enclosed to his last known address. MTC has not received a return envelope or a response from Mr. Smith and he has not completed or returned the Notice of Required Response despite the notification that this failure could result in the dismissal of his claim with prejudice. Mr. Smith has not approved the settlement and has not contacted us in

response to these communications and we are therefore seeking to withdraw from

continued representation of him due to this lack of response.

11. MTC has attempted to contact Boris Sazhaev by email, phone,

regular and certified mail at least eight times between the dates May 9, 2007 and

June 28, 2007. In compliance with Judge Ericksen's December 21, 2007 Order,

MTC sent certified letters with the Notice of Required Response enclosed to his

last known address. MTC has not received a return envelope or a response from

Mr. Sazhaev and he has not completed or returned the Notice of Required

Response despite the notification that this failure could result in the dismissal of

his claim with prejudice. Mr. Sazhaev has not approved the settlement and has not

contacted us in response to these communications and we are therefore seeking to

withdraw from continued representation of him due to this lack of response.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the

foregoing is true and correct.

Executed this 17<sup>th</sup> day of January 2008 in Minneapolis, Minnesota.

s/ Lawrence P. Schaefer

Lawrence P. Schaefer